

PRESENTATION OF PROCLAMATION FOR CPR SUNDAY

PRESENTATION OF PROCLAMATION FOR NATIONAL OLDER AMERICANS MONTH

PRESENTATION OF PROCLAMATION FOR LONG BEACH BETTER LEARNING AFTER SCHOOL TODAY (BLAST)

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

Received supporting documentation into the record, concluded the hearing and denied the permit. (Doc. 1)

1. Application of Nora Jimenez, dba El Centenario Bar, for a Permit for Entertainment with Dancing by Patrons at an Existing Bar/Tavern/Lounge at 1650 Santa Fe Avenue. (Report of Director of Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 8)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr. and increased. (Doc. 3)

2. **AUTHORIZE CITY MANAGER** to execute all necessary documents to receive State-approved Local Training Workforce Investment Act funding from the State of California Employment Development Department in the amount of \$25,000; and **INCREASE** appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$25,000. (Community Development) (Citywide)

Auth'd. City Mgr. and increased. (Doc. 38)

3. **AUTHORIZE CITY MANAGER** to execute all documents necessary to receive a funding augmentation from the State of California Department of Health Services for the African American Infant Health Program for a period of one year; and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$75,000. (Health and Human Services) (Citywide)

- Auth'd. City Atty.
(Docs. 4-5)

4. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$30,940 in compliance with Appeals Board order for claim of Robert Hines; and \$8,680 for claim of Bruce Oliver. (Law)
- Approved. (Doc. 39)

5. **APPROVE** Final Subdivision Map for Proposed Tract Map No. 53306, located north of 3rd Street and south of 6th Street between Pine Avenue and Long Beach Boulevard and north of 4th Street and south of 6th Street between Long Beach Boulevard and Elm Avenue. (Public Works) (District 1)
- R & F. (Docs. 6-13)

6. **RECEIVE AND FILE** the following minutes:

City Planning Commission, March 15, 2001
Civil Service Commission, May 2, 9 and 16, 2001
Harbor Commission, May 14 and 21, 2001
Recreation Commission, April 19, 2001
Water Commission, May 3, 2001
- Ref'd. to City Atty. (14-34)

7. **REFER TO CITY ATTORNEY** the following damage claims:

Robert Acosta	\$	4,652.00
Yolanda Boutrin		Amount Unknown
Randolph Ernest Brown, Jr.		65.00
Geneva Bryant		30,000.00
Lorenzo Canizales		Amount Unknown
Dilyn Edgar		15,000.00
Michael Fanning		Amount Unknown
L. R. Gutstadt		4,200.00
Mel Jaffee		3,500.00
Brad and Jan Jeffrey, individually and on behalf of their minor daughter, Megan E. Jeffrey		Amount Unknown
Joseph Gerard Kucera		1,625.00
Maria Consuelo Marquez		Amount Unknown
John Masterson		1,386.78
Norman McKinley, Jr.		240.00
Sara Nichol		1,403.55
Jasmine Riggins		15,000.00
Alden Barry Roberts; Black Rose Farm, Inc.		100,000.00
Nora Romero		4,000.00
Iraj Sarvian		592.10
Southern California Edison Company, (1211 Hoffman Avenue)		4,652.87
Joann Ulibarri		2,000.00
- Approved. (Docs. 35-37)

8. **APPROVE** Proclamations proclaiming June 3, 2001, as CPR Sunday; May 2001, as National Older Americans Month; and recognizing Long Beach Better Learning After School Today (BLAST) on completion of first year and commending them for invaluable service provided to youth.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Approved revised Citizen Participation Plan and auth'd. its submission to the U. S. Dept. of Housing and Urban Development.

9. Director of Community Development, regarding revised Citizen Participation Plan for Community Development Block Grant Funded Programs. (Citywide)

Suggested Action: Approve revised Citizen Participation Plan and authorize its submission to the U.S. Department of Housing and Urban Development.

May 29, 2001

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Personnel and Civil Service Committee for a meeting on June 5, 2001, at 2:00 P.M. (Doc. 40)

10. Mayor Beverly O'Neill, calling for Personnel and Civil Service Committee to meet on or before June 5, 2001 to review the recommended appointments and reappointments to Charter Commissions.

Suggested Action: Refer to Personnel and Civil Service Committee.

R & F. (Doc. 41)

11. Vice Mayor Dan Baker, Second District, reporting on Los Angeles River Clean-up (La Gran Limpieza) that took place on Saturday, May 12, 2001.

Suggested Action: Receive and file.

Approved adjustments to fund appropriations in accordance with existing City Council policy. (Docs. 42-43)

12. Vice Mayor Dan Baker, Second District, regarding allocation of \$17,500 of Second District discretionary funds for Leadership Long Beach to conduct training program for parents at Franklin Middle School, Better Learning After School Today Program to expand after school programs and opportunities for students, and Long Beach Non-Profit Partnership to provide training programs and assistance to non-profit organizations in the Second District. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to fund appropriations in accordance with existing City Council policy.

R & F. (2)

13. Councilmember Jerry Shultz, Ninth District, presenting a video on the placement of the United States Army UH1-Huey Helicopter in Houghton Park as the focal point for the Long Beach Vietnam Veterans Memorial; and issuance of Certificates of Appreciation to community volunteers.

Suggested Action: Receive and file.

Auth'd. City Mgr. to execute contracts totaling \$1,115,877 with the organizations as listed in "Exhibit B" to operate Youth Development Program projects; and increased appropriations in the Community Development Grants Fund (SR 150) and the Dept. of Community Development (CD) by \$856,931. (Doc. 44)

14. Director of Community Development, regarding contracts with various organizations to provide services for the Workforce Investment Act Youth Development Program and funds from Los Angeles County to supplement the Youth Program. (Citywide)

Suggested Action: Authorize City Manager to execute contracts totaling \$1,115,877 with the organizations as listed in "Exhibit B" to operate Youth Development Program projects; and increase appropriations in the Community Development Grants Fund (SR 150) and the Department of Community Development (CD) by \$856,931.

Auth'd. City Mgr. to execute agreement to accept School-to-Career supplemental grant; and increased appropriations in the Community Development Grants fund (SR 150) and in the Dept. of Community Development (CD) by \$110,845 for the period of March 8, 2001 through March 7, 2002. (Doc. 45)

15. Director of Community Development, regarding supplemental grant funds from State Employment Development Department for the City's School-to-Career Project. (Citywide)

Suggested Action: Authorize City Manager to execute agreement to accept School-to-Career supplemental grant; and increase appropriations in the Community Development Grants fund (SR 150) and in the Department of Community Development (CD) by \$110,845 for the period of March 8, 2001 through March 7, 2002.

May 29, 2001

Auth'd. City Mgr. to execute contract in an amount not to exceed \$157,450 for the period of October 1, 2000 through June 30, 2001. (Doc. 46)

16. Director of Community Development, regarding initial contract between the City and the Hub Cities Consortium to provide retraining and reemployment services for the Greater Alameda Corridor Communities Project. (Citywide)
- Suggested Action: Authorize City Manager to execute contract in an amount not to exceed \$157,450 for the period of October 1, 2000 through June 30, 2001.

Auth'd. City Mgr. to execute agreement. (Doc. 47)

17. Director of Community Development, regarding Agreement of Cooperation between the City and the Aquarium of the Pacific to jointly share duties and responsibilities as co-applicants for a grant from the U.S. Department of Commerce, Economic Development Administration. (District 2)
- Suggested Action: Authorize City Manager to execute agreement.

Auth'd. City Mgr. to execute all necessary documents with the State Dept. of Health Services in the amount of \$270,898, and to execute subcontracts with the various agencies in a total amount of \$94,488 for a period of one year. (Doc. 48)

18. Director of Health and Human Services, regarding agreements with the State of California Department of Health Services and community agencies for the provision of immunization services. (Citywide)
- Suggested Action: Authorize City Manager to execute all necessary documents with the State Department of Health Services in the amount of \$270,898, and to execute subcontracts with the various agencies in a total amount of \$94,488 for a period of one year.

R & F. (Doc. 49)

19. Chief of Police, reporting on the application of Catalina Channel Express, Incorporated, dba Aqualink, for an alcoholic beverage license at 1046 Queen's Highway-Aqualink. (District 2)
- Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 50)

20. Chief of Police, reporting on the application of Riveras Mexican Restaurant, Incorporated, dba Riveras Mexican Restaurant, for an alcoholic beverage license at 2901-05 E. 7th Street. (District 2)
- Suggested Action: Receive and file application, with or without conditions.

Laid over to June 12, 2001. (Docs. 51-52)

21. Chief of Police, regarding reconsideration of the application of Gon Rey, LLC, dba Northgate Market, for an alcoholic beverage license at 2120 Pacific Avenue. (District 6) (Councilmember Laura Richardson-Batts, requesting item be laid over two weeks.)
- Suggested Action: Reconsider whether the application would serve the public convenience and necessity; and receive and file application, with or without conditions.

R & F. (Doc. 53)

22. Chief of Police, reporting on the application of Maria Esther and Mario Antonio Santana, dba La Mexicana Meat Market, for an alcoholic beverage license at 326 E. Market Street. (District 8)
- Suggested Action: Receive and file application, with or without conditions.

Made Proposition "L" findings and determinations regarding contracting for tree trimming services, namely that the services can be provided by the private contractor at an estimated lower cost to the City, as included in the report of the City Auditor, and that services to be contracted for can be performed by the private contractor as efficiently and effectively as with City forces; found that the services by the private contractor will not be detrimental or adverse to the best interests of the citizens of the City; and auth'd. City Mgr. to execute the First Amendment to Contract No. 26419 with California Western Arborists, Inc., in an amount not to exceed \$548,135. (Doc. 54)

Adopt Plans and Specs.; and auth'd. City Mgr. to award contract to lowest responsible bidder in the estimated amount of \$167,167, and to execute all necessary documents related to the contract. (Doc. 55)

Adopt Plans and Specs.; and auth'd. City Manager to award contract to lowest responsible bidder in the estimated amount of \$1,184,634, and to execute all necessary documents related to the contract. (Doc. 56)

Withdrawn from agenda.

Auth'd. City Mgr. to execute the agreement in an amount not to exceed \$205,500. (Doc. 57)

23. Director of Public Works, regarding First Amendment to Contract No. 26419 with California Western Arborists, Inc., for Trimming Street Trees at Various Locations and requisite Proposition "L" findings. (Citywide)

Suggested Action: Lay over for two weeks; or
Make Proposition "L" findings and determinations regarding contracting for tree trimming services, namely that the services can be provided by the private contractor at an estimated lower cost to the City, as included in the report of the City Auditor, and that services to be contracted for can be performed by the private contractor as efficiently and effectively as with City forces; find that the services by the private contractor will not be detrimental or adverse to the best interests of the citizens of the City; and authorize City Manager to execute the First Amendment to Contract No. 26419 with California Western Arborists, Inc., in an amount not to exceed \$548,135.

24. Director of Public Works, transmitting Plans and Specifications No. R-6531 and Award of Contract for the Improvement of First Street between Pacific Avenue and Long Beach Boulevard. (District 2)

Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award contract to lowest responsible bidder in the estimated amount of \$167,167, and to execute all necessary documents related to the contract.

25. Director of Public Works, transmitting Plans and Specifications No. R-6528 and Award of Contract for the Improvement of Palo Verde Avenue between Spring Street and Carson Street. (District 5)

Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award contract to lowest responsible bidder in the estimated amount of \$1,184,634, and to execute all necessary documents related to the contract.

26. ~~Director of Technology Services, regarding Adoption Agreement with Spanish Broadcasting System, Inc., for Signal Hill antenna consolidation site.~~

~~Suggested Action: Authorize City Manager to execute adoption agreement.~~

27. Director of Technology Services, regarding agreement with Oracle Corporation for the one-time purchase of a computer software site license. (Citywide)

Suggested Action: Authorize City Manager to execute the agreement in an amount not to exceed \$205,500.

ORDINANCE:

Adopted Ordinance No. C-7747.

28. Amending the Long Beach Municipal Code, all relating to nudity and adult entertainment businesses.

Suggested Action: Declare Ordinance read and adopted as read.

May 29, 2001

NEW BUSINESS:

- 29.
- 30.
- 31.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
June 5, 2001, Hearing on application of Euro Entertainment, Inc., dba KB Club,
for a Pool Hall Permit at 710 W. Willow Street. (District 7)
June 12, 2001, Hearing on the appeals of Empress Condo Association and
Margo Bergman from the decision of the City Planning Commission approval
of a 10-unit condo complex at 23 - 4th Place. (District 2)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS